

May 28, 2009  
Agenda Item 6.1

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD  
MINUTES OF APRIL 23, 2009  
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 3:40 P.M.

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL Confirm Quorum**

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

**3.0 PUBLIC COMMENT**

There was no public comment.

**4.0 CHAIR'S/VICE-CHAIR'S REPORT**

Green stated that he attended the ABAG General Assembly and the City of Union City received an award for the development of the Union City Intermodal Project and the City of Berkeley received an award for Urban Design.

**5.0 EXECUTIVE DIRECTOR'S REPORT**

Fay stated that next month he will bring to the Board a support position on AB 1414 (Hill) which would extend the STIP from 5 years to 6 years and would also make the county share periods co-terminus with the STIP cycle. He also stated that: (a) Representatives Tauscher and McNerney have submitted funding requests for improvements along the I-580 Corridor; (b) Rep. Stark has submitted a request for the Union City Intermodal Station and the I-880/ Industrial Parkway West Interchange; and (c) Rep. Lee has submitted a request for the I-80/Gilman Street Interchange Improvement Project. In addition he stated that the call for high priority projects in the House is out. The CMA is screening a number of projects requesting letters of support from various jurisdictions and agencies. Congress is requesting county level or regional transportation agency to certify that a project is priority. The CMA is also sending a letter of support for CMA projects. He reported that based on the passage of the ABX3 20, additional ARRA funds amounting to \$157 million are available to the region through MTC, which will be used to fund stalled Proposition 1B construction projects, additional LSR in the region and HOT Lane Projects in Alameda County and Santa Clara County. He also informed the Board that BART has voted on 2 out of the 3 actions necessary to put the Oakland Airport Connector project. He stated that for the BART to Warm Spring project, BART has received 9 bids and all bids are below the engineer's estimate by at least \$110 million.

**6.0 CONSENT CALENDAR**

- 6.1 Meeting Minutes, March 26, 2009**
- 6.2 Financial Reports**
- 6.3 Quarterly Investment Report**
- 6.4 Quarterly SBE, LBE, and DBE Report**

*Consent Items recommended by the following committees:*

**6.5 Plans & Programs Committee**

**6.5.1 TOD Quarterly Report**

**6.5.2 2009 CMP Update**

**6.5.2.1 Revised Monitoring Segments for SR 84 in East County**

**6.5.2.2 Travel Time Data Collection on Bay Bridge Crossings**

**6.5.3 I-580 and I-680 Express Lane Project Pre-Project Existing Conditions Reports**

**6.5.4 Transportation Fund for Clean Air (TFCA): ACCMA TFCA Program Guidelines for FY 09/10**

**6.5.5 State Transportation Improvement Program (STIP) Extension Request: AC Transit's Berkeley/Oakland/San Leandro Corridor MIS Study**

**6.6 Administration & Legislation Committee**

**6.6.1 SMART Corridors Program – Amendment to Agreement with Kimley-Horn and Associates for San Pablo Avenue Corridor Transit Improvements Project's Final Design**

**6.6.2 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) FY 2008/09 Project Application**

**6.6.3 CMA Bill Positions:**

- (1) AB 798 (Nava) California Transportation Financing Authority: toll facilities -- Support and seek amendments**
- (2) AB 949 (Logue) Transportation: State-Local Partnership Program -- Oppose**
- (3) AB 1386 (Hayashi) State Highway Route 238 – Support**
- (4) ACA 9 (Huffman) Local Government Bonds: special taxes -- Support**
- (5) ACA 15 (Arambula) Local Government Transportation Projects: special taxes -- Support**
- (6) Various bills on HOV Lanes Exemptions – Oppose the following bills:**
  - (a) AB 497 (Block) HOV lanes used by physicians**
  - (b) AB 670 (Berryhill, Bill) HOV lanes used by veterans**
  - (c) AB1500 (Lieu) Single occupancy vehicles sunset date**
  - (d) AB 1502 (Eng) Extends sunset date by 6 years**
  - (e) SB 535 (Yee) Deletes the January 1, 2011 sunset date in existing law**

A motion to approve the Consent Calendar was made by Henson; a second was made by Miley. The motion passed unanimously.

\*\*\* END OF CONSENT ITEMS \*\*\*

**7.0 PLANS & PROGRAMS COMMITTEE REPORTS**

**7.1 Request to Develop a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit (BRT) Corridor**

Walukas recommended that the Board 1) authorize CMA staff to lead the development of a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit Corridor in conjunction with the cities of Berkeley, Oakland and San Leandro, Alameda County, AC Transit, the Alameda County Transportation Improvement Authority, MTC and Caltrans; 2) approve a strategy for a Policy Advisory Committee to oversee development of the Plan and implementation of the project; and 3) approve the programming of \$600,000 in Transportation Enhancement Activity (TEA) funds for the work. Worthington made a motion to approve staff recommendation and added an amendment to invite BART to be a member of the Policy Advisory Committee; a second was made by Kamena. The motion passed unanimously.

## **7.2 Transportation Fund for Clean Air (TFCA): FY 2009/10 Draft Program**

Taylor recommended that the Board approve the draft FY 2009/10 TFCA Program. She stated that staff will propose revisions to the program that will include the entire programming capacity prior to the approval of the final program on next month's meeting. She stated that the recommended program includes two newly proposed projects: (1) Alameda's Webster Street SMART Corridors Project, which is being proposed as an exchange; and (2) sponsorship of the Bike to Work Day project which was added to the draft program following the discussion at CMA's March Board meeting. A motion to approve staff recommendation was made by Kamena; a second was made by Freitas. The motion passed unanimously.

## **7.3 Second Cycle Lifeline Transportation Fund: Revised Program**

Stark recommended that the Board approve the Second Cycle Lifeline Transportation Fund revised program of projects and priority be given to transit in the next Lifeline cycle. She stated that the program has been reduced from \$12.5 million to \$8.3 million to reflect a reduction in STA funds. The revised state budget primarily impacted the program funds that were assigned to operating projects such as those proposed by the AC Transit for existing service preservation. A motion to approve staff recommendation was made by Henson; a second was made by Reid. The motion passed unanimously as follows: (30 – aye, 0 – nay, 5 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – absent; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye

## **7.4 State Transportation Improvement Program (STIP) Amendment Request: Transportation Enhancement (TE) Reserve**

Todd recommended that the Board approve the ACCMA's STIP Amendment request for the subject project. There are \$2.24 million included in the STIP TE Reserve in FY 2009/10. The amendment is requesting that \$1.64 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11, and \$600,000 be programmed to the project detailed in agenda item 7.1 in FY 2009/10. A motion to approve staff recommendation was made by Kamena; a second was made by Worthington. The motion passed unanimously as follows: (30 – aye, 0 – nay, 5 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – absent; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye

## **8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS**

### **8.1 FY 2008-09 Budget: Third Quarter Update**

Swanson recommended that the Board approve the 3rd Quarter budget update for FY 2008-09. He stated that a total of ten capital projects and one program experienced budget changes during the last three months. These combined changes, if approved, would decrease the FY 2008-09 Budget by \$6,088,000, or approximately 10.1%, below the January 22, 2009 Budget update adopted by the Board. A motion to approve the 3rd Quarter budget update for FY 2008-09 was made by Reid; a second was made by Hosterman. The motion passed unanimously as follows: (30 – aye, 0 – nay, 5 –

*absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – absent; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye*


## **8.2 AB 744 (Torrico) Streets and Highways Code**

Fay informed the Board that AB 744 would authorize the Bay Area Toll Authority (BATA) to acquire, construct, administer, and operate a value pricing high-occupancy vehicle network program on state highways within the geographic jurisdiction of the Metropolitan Transportation Commission. He also stated that this bill would authorize capital expenditures for this program to be funded from program revenues, revenue bonds, and revenue derived from tolls on state-owned toll bridges within the geographic jurisdiction of the commission. The bill would authorize the use of the high-occupancy vehicle lanes in the program by single-occupant vehicles for a fee. Amendments to provide more detail on the use of revenues and other matters are in progress. He requested the Board to support AB 744 in concept. After some discussion, a motion to support AB 744 in concept was made by Worthington; a second was made by Johnson. The motion passed unanimously.

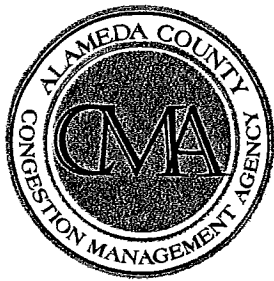
## **9.0 ADJOURNMENT/NEXT MEETING: MAY 28, 2009**

Chair Green adjourned the meeting at 4:20 P.M.. The next CMA Board meeting is scheduled on May 28, 2009 at 3:30 p.m..

Attest By:



Gladys V. Parmelee  
Board Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE April 23, 2009 ACTIA Board Room 1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City		Manuel Fernandez – City of Union City	
Beverly Johnson, Vice Chair – City of Alameda		Frank Matarrese – City of Alameda	
Scott Haggerty – County of Alameda			
Nate Miley – County of Alameda			
Farid Javandel - City of Albany		Peggy Thomsen - City of Albany	
Kriss Worthington – City of Berkeley		Tom Bates – City of Berkeley	
Tim Sbranti- City of Dublin		Kasie Hildenbrand - City of Dublin	
Ruth Atkin – City of Emeryville	RA	Ken Bukowski – City of Emeryville	
Robert Wieckowski– City of Fremont		Robert Wasserman – City of Fremont	
Olden Henson – City of Hayward	OPH	Kevin Dowling – City of Hayward	
Marshall Kamena – City of Livermore	MK	Marjorie Leider – City of Livermore	
Luis Freitas – City of Newark		Alberto Huezo – City of Newark	
Larry Reid – City of Oakland		None	
John Chiang – City of Piedmont		Garrett Keating – City of Piedmont	
Jennifer Hosterman – City of Pleasanton		Matt Sullivan – City of Pleasanton	
Joyce R. Starosciak – City of San Leandro	JS	Bill Stephens – City of San Leandro	
Greg Harper – AC Transit		Rocky Fernandez - AC Transit	
Thomas Blalock - BART		Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay - Executive Director	DF	Zack Wasserman – WRBD	
Frank Furger - Chief Deputy Director		Neal Parish – WRBD	
Dick Swanson - Director of Finance & Admin.	DS		
Gladys Parmelee – Executive Asst. & Board Secretary			

CMA STAFF	Initials	CMA Staff	Initials
Yvonne Chan - Accounting Manager		Vivek Bhat - Associate Transportation Engr.	
Christina Muller - Administrative Manager		Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS	CM	Liz Brazil - Contracts Administrator	
Matt Todd - Manager of Programming	ms	Sammy Ng - Senior Accountant	
Ray Akkawi - Manager of Project Delivery	RA	Patty Sue - Accountant	
Beth Walukas - Manager of Planning	BW	Jacki Taylor - Engineering Assistant	(JT)
Bijan Yarjani - Senior Transportation Engineer	BY	Laurel Poeten - Engineering Assistant	
Steve Haas - Senior Transportation Engineer	SH	Victoria Winn - Administrative Assistant III	
John Hemiup - Senior Transportation Engineer		Claudia Leyva - Administrative Assistant III	
Diane Stark, Senior Transportation Planner	DS	Myrna Portillo - Administrative Assistant I	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Pat Mossburg	Larry Reid/Oak	570-238-7573	pmossburg@oakland.net
2. Alan Le	BART	510-464-6121	ALEE@bart.gov
3. Tina Spencer	AC Transit	310.891.4754	tspencer@actransit.org
4. David Lewis	Alameda County Public Works	(510) 670-5599	
5. Merrin Mitchell	Berkeley		Merrin@berkeley.net
6. Mike Tassano	Pleasanton	925 931-5670	MTASSANO@CI.Pleasanton.CA.US
7. Bob Vinn	Livermore	925 960-4516	bvinn@ci.livermore.ca.us
8. Robert Kabara	EBBC	510 533-7433	robertkabara@ebbc.org
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